

Roseville Public Library Commission  
Special Meeting  
September 17, 2014  
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 12:35 p.m. in the Conference Room.

Present: Commissioners Pat Chownyk, Joan Logghe, Phyllis Reneau, and Charlene Van Marcke, and Director Jacalynn Harvey. Commissioner Cara Tonn was excused.

Recording Secretary: Jacalynn Harvey

II. HEARING OF THE PUBLIC

None.

III. NEW BUSINESS

1. Resurfacing project and library closure.

Commissioner Reneau made the motion to allow the library director to close the library for up to one full day on a Friday if required to complete the buffing off the public service desks and the relaminating project by Millworks. Commissioner Logghe supported the motion.

2. Outdoor sculpture.

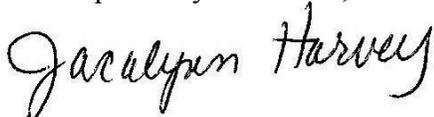
Commissioner Reneau made the motion to have the library director write a memo to the City Manager requesting that the outdoor sculpture, previously located at the recreation building, be relocated to an area more appropriate than the lawn on the west side of the library. Commissioner Chownyk supported the motion.

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 12:55 p.m. Commissioner Logghe supported the motion.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,



Jacalynn Harvey

Next Meeting: Monday, October 13, 2014 at 6:30 p.m.